March 4, 2009

TO: Regional Community Network Working Group

FROM: Audrey Skidmore, Information Technology Manager

SUBJECT: <u>MEETING NOTIFICATION AND TENTATIVE AGENDA</u>

March 11, 2009 8:30 am – 9:45 am Cholla Room 2nd Floor

302 North 1st Avenue, Phoenix

The MAG Regional Community Network Working Group will meet at the time and location listed above. Interested parties may attend in person or by telephone conference call. Those attending by telephone conference call are requested to contact Craig Chenery at (602) 254-6300 for dial-in instructions.

The following are agenda items for the March $11^{\rm th}$ Regional Community Network Working Group meeting:

- 1. Welcome Debbie Albert and Randy Jackson
- 2. Report on RCN Phase 1A Lydia Warnick
- 3. RCN Governance update Audrey Skidmore
- 4. Consultant support for Roles and Responsibilities document Sarath Joshua
- 5. Task prioritization and status *Debbie Albert*
- 6. Discussion items for next meeting on April 1, 2009 at 8:30 a.m.

Parking is located under the building and tickets will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any question about the meeting, please contact Ms. Skidmore @ (602)254-6300.